



24 November 2021
ASX/Media Release (ASX: KNM)

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), KneoMedia Limited advises the results of its 2021 Annual General Meeting.

The Company is pleased to announce that all resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement has been approved for release by the Board of Directors.

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About KneoMedia Limited:

KneoMedia Limited is a SaaS publishing company that delivers world-class education and assessment products to global markets to both special and general education classrooms via its KneoWorld portal. KneoWorld is an easy Assign & Go program that engages and empowers students through character-centered narratives and gameplay. This unique format of standards-aligned lessons blends language with math instruction and social-emotional learning while embedded analytics measure academic growth. As an approved Google Education Partner, KneoWorld is an effortless education program to use at school, remotely or both.

Released through: Ben Jarvis, Six Degrees Investor Relations: +61 413 150 448



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KneoMedia Limited
Annual General Meeting
Wednesday, 24 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	196,830,702 83.49%	38,450,101 16.31%	465,662 0.20%	30,000	197,296,364 83.69%	38,450,101 16.31%	30,000	Carried	No
2. Re-election of Mr Jeffrey Bennett as Director	Ordinary	219,893,601 82.31%	33,052,916 12.37%	14,199,283 5.32%	0	234,885,238 87.66%	33,052,916 12.34%	0	Carried	n/a
3. Approval of 10% Placement Capacity under Listing Rule 7.1A	Special	233,313,591 87.34%	33,327,916 12.48%	495,662 0.19%	8,631	234,601,607 87.56%	33,327,916 12.44%	8,631	Carried	n/a
4. Ratification of Placement Shares	Ordinary	195,423,748 84.92%	34,198,249 14.86%	495,662 0.22%	8,631	196,711,764 85.19%	34,198,249 14.81%	8,631	Carried	n/a
5. Approval of issue of Shares to Director in lieu of fees	Ordinary	213,691,906 84.32%	39,271,278 15.50%	478,995 0.19%	0	214,963,255 84.55%	39,271,278 15.45%	0	Carried	n/a
6. Approval of issue of Shares to UK Subsidiary Director in lieu of fees	Ordinary	217,290,724 84.54%	39,251,278 15.27%	495,662 0.19%	0	218,578,740 84.78%	39,251,278 15.22%	0	Carried	n/a
7. Approval of issue of Convertible Notes and their underlying securities	Ordinary	232,258,591 87.27%	33,382,916 12.54%	495,662 0.19%	1,008,631	233,546,607 87.49%	33,382,916 12.51%	1,008,631	Carried	n/a

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.